

**Distinctive College Prep-Harper Woods
Board of Directors
Board Meeting**

AGENDA

Date: December 12, 2017

Time: 4:00 PM EST

Location: Distinctive College Prep Harper Woods, 19360 Harper Ave., Harper Woods, MI 48225

Call to Order

- A. Roll Call
- B. Agenda Amendment
- C. Approval of Agenda
- D. Approval of November 14, 2017 Board Meeting Minutes
- E. Public Comment (on Agenda items ONLY)
- F. Old Business
 - a. Enrollment Updates
- G. New Business
 - a. National Charter School Institute Policy Updates Meeting
 - b. (Resolution) McKinney-Vento Homeless Liaison Designation
 - c. (Resolution) Title IX Representative Designation
 - d. (Resolution) Civil Rights Representative Designation
 - e. Update on Michigan Association of Public School Academies (MAPSA) Fall Symposium
 - f. (Amendment) Adoption of Board Member
- H. Other Business
 - a. Distinctive Schools' Report
 - b. Director's Report
 - c. Discuss possible board support for additional DCP campus 18-19 pending CMU approval
- I. Public Comment
- J. Adjournment